



July 6, 2005

LOS ANGELES COUNTY BOARD OF SUPERVISORS 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, California 90012

Attention: Violet Varona-Lukens

Executive Officer

Re: General Municipal Election - November 8, 2005

The City of Montebello is requesting consolidation of its November 8, 2005 municipal election with the school district election also to be held on November 8, 2005.

Attached are certified copies of City of Montebello Resolution Nos. 05-51 (calling for the election) and 05-52 (requesting consolidation with the Montebello Unified School District election), adopted by the City Council on June 22, 2005.

If you have any questions regarding our November 8, 2005 election or the enclosed resolutions, please call my Deputy City Clerk, Lillian Guzman, at 323/887-1367. For your information, City Hall is open Monday through Friday, 7:30 a.m. to 5: 30 p.m.

Sincerely,

Robert J. King Robert J. King City Clerk

RJK/lg

cc: Registrar-Recorder/County Clerk

Elections Planning Section - Room 2015

with attachments

RESOLUTION NO. 05-51

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEBELLO, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2005, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

THE CITY COUNCIL OF THE CITY OF MONTEBELLO DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, under the provision of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on November 8, 2005 for the election of Municipal Officers.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MONTEBELLO, CALIFORNIA DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

- **SECTION 1.** That pursuant to the requirements of the laws of the State of California, relating to general law cities, there is called and ordered be held in the City of Montebello, California, on Tuesday, November 8, 2005, a General Municipal Election for the purpose of electing three Members of the City Council for the full term of four years.
- **SECTION 3.** That the ballots to be used at the election shall be in form and content as required by law.
- **SECTION 4.** That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.
- **SECTION 5.** That the polls for the election shall be open at seven o'clock a. m. of the day of the election and shall remain open continuously from that time until 8 o'clock p. m. of the same day when the polls shall be closed, except as provided in Section 14401 of the Elections Code of the State of California.
- **SECTION 6.** That all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 7 That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 8 That the City Clerk shall certify to the adoption of this resolution and enter it into the book of original Resolutions.

APPROVED AND ADOPTED THIS 22nd DAY OF JUNE, 2005.

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WILLIAM M. MOLINARI, Mayor

ATTEST:

ROBERT J. KING, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)ss
CITY OF MONTEBELLO)

I, ROBERT J. KING, City Clerk of the City of Montebello, do hereby certify that the foregoing Resolution No. 05-51 as duly and regularly approved and adopted by the Montebello City Council at their regular meeting held on the 22nd day of June 2005, as approved by law by the following vote:

AYES:

Members: Vasquez, Saucedo, Bagwell, Lopez-Reid, Molinari

NOES:

Members: None

ABSTAIN:

Members: None

ABSENT:

Members: None

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said City on the 22nd of June, 2005.

Robert J. King, City Clerk

(resoatst)

RESOLUTION NO. 05-52

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEBELLO, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL. ELECTION TO BE HELD ON MOV. 8, 2005, WITH THE SCHOOL DISTRICT ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE.

WHEREAS, the <u>City Council of the City of Montebello</u> called a General Municipal Election to be held on November 8, 2005, for the election of three Members of the City Council for the full term of four years.

whereas, it is desirable that the General Municipal Election be consolidated with the School District election to be held on the same date and that within the City the precincts, polling places and election officers of the two elections be the same, and that the Election Department of the County of Los Angeles canvass the returns of the General Municipal Election, and that the elections be held in all respects as if there were only one election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MONTEBELLO DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

- **SECTION 1.** That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a General Municipal Election, with the School District election to be held on Tuesday, November 8, 2005, for the purpose of the election of three members of the City Council for the full term of four years.
- **SECTION 2.** That the County Election Department is authorized to canvass the returns of the General Municipal Election. The elections shall be held in all respects as if there were only one election, and only one form of ballot shall be used.
- **SECTION 3.** That the Board of Supervisors is requested to issue instructions to the County Election Department to take any and all steps necessary for the holding of the consolidated election.
- **SECTION 4.** That the City of Montebello recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

SECTION 5. That the City Clerk shall certify to the adoption of this resolution and forward a certified copy of this resolution to the Los Angeles County Board of Supervisors, and the Los Angeles County Elections Department.

APPROVED AND ADOPTED THIS 22ndDAY OF JUNE

2005.



WILLIAM M. MOLINARI, Mayor

ATTEST:

Robert J. King, City Clerk

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF MONTEBELLO

I, ROBERT J. KING, City Clerk of the City of Montebello, do hereby certify that the foregoing Resolution No. 05-52 as duly and regularly approved and adopted by the Montebello City Council at their regular meeting held on the 22nd day of June 2005, as approved by law by the following vote:

AYES:

Members: Vasquez, Saucedo, Bagwell, Lopez-Reid, Molinari

NOES:

Members: None

ABSTAIN:

Members: None

ABSENT:

Members: None

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said City on the 22nd of June, 2005.

Robert J. King, City Clerk

(resoatst)